# P96000076436

### Arol C. Lora

7395 W 15th Avenue - Haleah, FL 33014 + (305) 822-3140 + (305) 558-5993 (Voice/Fitx)

10 September, 1996

State of Florida Secretary of State Division of Corporations 409 East Gaine Street Tallahassee, FL 32399

4 (1000) 1 1 141 5 (2004) -097 (2795 - 0108) - 003 -+++122 50 - +++122 50

Dear Sir or Madam:

I enclose the following:

Articles of Incorporation for A.M. Leasing, Inc.
Certificate of Designation of Resident Agent
Resident Agent's Acknowlegement and Acceptance
Check in the amount of \$122.50 payable to the Secretary of State
Federal Express Envelope and Air Waybill charged to my account

If you can fax me a copy of the Certificate of Incorporation to my toll free number, please remit the original via regular mail as you normally would. If not, please use the enclosed Federal Express envelope and Air Waybill to remit the documents to me. The toll free fax number is 1-800-442-0497. I thank you for your assistance.

Sincerely,

Arol C. Lora

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# ARTICLES OF INCORPORATION

THE UNDERSIGNED, as proper persons acting as incorporators of a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

#### ARTICLE I

NAME OF THE CORPORATION. The name of the Corporation is: A.M. Leasing, Inc.

#### **ARTICLE II**

DURATION OF THE CORPORATION. The Corporation shall have perpetual existence.

#### ARTICLE III

PURPOSE OF THE CORPORATION. The purpose of the Corporation is to carry out all activities permitted by the laws of the United States and this state, and the applicable laws of the localities and jurisdictions in which the Corporation conducts business.

#### **ARTICLE IV**

AUTHORIZED STOCK. The directors of the Corporation are authorized to issue ten thousand (10,000) shares of common stock, no par value.

#### **ARTICLE V**

START OF BUSINESS. The Corporation will not commence business until at least five hundred (\$500.00) dollars have been received by it as consideration for the issuance of shares.

#### **ARTICLE VI**

ADDRESS OF THE CORPORATION. The Corporation's address is 1188 Northeast 47th Street - w24, Oakland Park, FL 33334.

#### **ARTICLE VII**

**BOARD OF DIRECTORS.** The Board of Directors of the Corporation shall consist of two directors. The number of directors may be changed from time to time by the stockholders of the corporation through the adoption of resolutions or by-laws.

#### **ARTICLE VIII**

INITIAL BOARD OF DIRECTORS. The names and addresses of the members of the first Board of Directors are:

Arol C. Lora -- 7395 West 15th Avenue, Hialeah, FI 33014

Marwan Saad -- 1188 NE 47th Street -- W24. Oakland Park, FL 33334

#### **ARTICLE IX**

CORPORATE OFFICERS. The Board of Directors may name officers who shall be empowered to act on behalf of the Corporation. The officers initially designated are: Arol C. Lora, President; Marwan Saad, Secretary and Treasurer

#### ARTICLE X

BY LAWS OF THE CORPORATION. The Board of Directors may adopt by-laws, rules and regulations for the purpose of administering the Corporation and the way in which the Corporation operates or carries out Its functions, except that any such by-law, rule or regulation cannot act to restrict the rights of the Stockholders.

#### **ARTICLE XI**

INCORPORATORS. The incorporators of the Corporation are:

Arol C. Lora -- 7395 West 15th Avenue -- Hialeah, Fl 33014 Marwan Saad -- 1188 NE 47th Street, Oakland Pk, Fl 33334

#### ARTICLE XII

REGISTERED AGENT. The name and address of the initial registered agent of the Corporation is:

Arol C. Lora -- 1188 Northeast 47th Street -- w24, Oakland Park, Fl. 33334.

#### **ARTICLE XIII**

PREEMPTIVE RIGHTS. The stockholders of the corporation shall have preemptive rights over issuance of stock, bonds, or any other corporate security, and any such issuance must be preceded by authorization from the stockholders of record prior to such Issuance, and this authorization must be in writing and notarized.

#### **ARTICLE XIV**

CHANGES TO THE ARTICLES OF INCORPORATION. These articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has madel and sul	bscribed to these Articles of Incorporation at
Miami, Florida, for the uses and pyrposes aforesaid.	
Signature of the Incorporators:	
Arol C. Lora	Marwan Saad

#### NOTARY PUBLIC CERTIFICATION

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared Marwan Saad and Arol C. Lora, to me well known as the persons described as the incorporators in and who executed the foregoing Articles of 

Notary Public -- State of Florida at Large MARY A. SCHIAVO

MY COMMISSION & CO371732 EXPRES May 11, 1938 DAY SCHARLING HAVE VEGE USED COME

Articles of Incorporation of A.M. Leasing, Inc. -- Page 2

# CERTIFICATE OF DESIGNATION OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

A.M. Leasing, Inc., a corporation for profit, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Oakland Park, Florida, County of Broward, State of Florida, has named Arol C. Lora, located at 1188 Northeast 47th Street -- W24, Oakland Park, FL 33334, as its agent to accept services of process within this state.

By:

Marwan Saad, incorporator and Secretary

# **ACKNOWLEDGMENT AND ACCEPTANCE**

The undersigned, Marwan Saad, having been named to accept service of process for A.M., Leasing, Inc., a Florida corporation for profit, at 1188 Northeast 47th Street -- w24, Oakland Park, FL 33334, does hereby accept to act in this capacity and agrees to comply with the provisions of Florida Statutes relative to keeping open said office.

By:

September 9, 1996

Arol C. Lora, Resident Agent